

NATOMAS CHARTER SCHOOL

**BOARD OF DIRECTORS
MEETING AGENDA
Tuesday, October 21, 2008, 5:30 p.m.
Media Center (Building B)
4600 Blackrock Drive, Sacramento, CA 95835**

I. Open Session – Call to Order

II. Roll Call

	Present	Absent		Present	Absent
Charlie Leo	_____	_____	Holly Dallas	_____	_____
Tammy Lee	_____	_____	Tina Chiginsky	_____	_____
Kit Rich	_____	_____	Joan Finch-Allen	_____	_____
Lynda Malka	_____	_____	Edward Aguilar	_____	_____
Laura Bariel	_____	_____	Jennifer Baker	_____	_____
Rick Stewart	_____	_____	Georgia Schaaf	_____	_____
Pete Hernandez	_____	_____	Carissa Meagher	_____	_____

III. Announcement of Items to Be Discussed in Closed Session

IV. Public Comments Regarding Closed Session Items

V. Closed Session

VI. Public Comments (regarding items not on current agenda) *Anyone may address the Board regarding any item that is within the Board's subject matter jurisdiction. However, the Board may not take action on any action which is not on this agenda except as authorized by Government code 54954.2.*

VII. Consent Item

A Review and Approve Board of Directors minutes from June 17, 2008.

Review and Approve Board of Directors Closed Session minutes from September 16, 2008 (non-employee Board members only).

B. Approve Personnel Changes

New Hires: Nicholas Rische, Theater Manager; Dave Camacho, Campus Monitor; Wendy Rijos, Administrative Assistant; Lori Marshall, Student Services Coordinator; Jeanne Povlsen, PFAA Teacher; Elaine Hoffman, PFAA Teacher; Patrick Broughton, Student Affairs Coordinator; Melinda Curtis, Counselor.

Return from sabbatical leave: William Silveira, Teacher.

Resignations: James Hernandez, PFAA Teacher; Cindy Bauman, PFAA Teacher; Candice LaMarche, Arts & Outreach Coordinator; Jonathan Williams,

Theater Director; Jodi Retzloff, Fiscal Director; Lorna Leyson, Accounting Tech 3; Emily Marchant, Counselor.

Released: Jamila Walker, Secretary.

End of Temporary Contract: Melissa Pitt, PFAA Teacher.

- C. Approve Ting Sun attending the NACSA Conference (National Authorizers of Charter Schools Association) registration fees.
- D. Approve Ed Aguilar attending the California Latino Boards Association 2008 Unity Conference registration, overnight accommodations and travel.
- E. Approve Comprehensive Safety Plan. A copy of the Plan is available in the main office of NCS for viewing.
- F. Add Patrick Broughton, new Student Affairs Coordinator, and remove Chris Perry, former Student Affairs Coordinator, as signatory for the NCS revolving and clearing accounts.

VIII. Reports

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|----------------------|--------------|
| A. Leading Edge | Kit Rich |
| B. PACT | Lynda Malka |
| C. PFAA | Tammy Lee |
| D. ILP | Laura Bariel |
| E. Enrollment Report | Charlie Leo |
| F. Facilities Update | Charlie Leo |
| G. Benvenuti Update | Charlie Leo |

IX. Discussion/Informational Items

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| A. NCS Board Appointments to the Natomas Arts and Education Foundation | Ting Sun |
| B. WASC Action Plan Update | Ting Sun |
| C. NCS Academic Performance Report | Ting Sun |
| D. ILP Policy Change Update | Laura Bariel |
| E. Parent Hour Options | Ed Aguilar |
| F. Lottery and "Twins Preference" | Charlie Leo |
| G. Bus Transportation Update | Charlie Leo |
| H. Budget Update | Charlie Leo/Ana Barillas-Mendez |
| I. Changes to Benefits Allocation and Non-Administrative Salaries | Charlie Leo |

X. Action Items

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|---|---------------------|
| A. Nominate and Approve New Board Members | Charlie Leo |
| B. Approve Authorization for Ana Barillas-Mendez to Sign for "Educator on Loan" Contracts | Ana Barillas-Mendez |
| C. Approve Scene Shop Lease | Charlie Leo |

Board Reports and Comments

- XI. Future Board Agenda Items
- XII. Adjournment

<p>Next Scheduled Board of Directors Meetings: December 2, 2008 December 16, 2008 (Tentative) February 17, 2009</p>
